

PSX – 3120

October 23, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

Re-Appointment of Chairman

We would like to inform you that the Board of Directors has re-appointed Mr. M. Habibullah Khan as Chairman of the Company with effect from October 17, 2018.

You may please inform your members accordingly.

Yours sincerely,



Shaharyar Nashat
Company Secretary

CC: The Director Enforcement
Securities & Exchange Commission of Pakistan
Government of Pakistan
NIC Building, Jinnah Avenue
Islamabad.